

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING  
June 18, 2018 – 7:00 pm.  
Cordova Township Office

Approved July 16, 2018

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:00 p.m. in the Cordova Township Office on June 18, 2018.

Roll Call: Supervisor Morris McLaughlin, Robert Coers, Sandra Gustafson, Bonnie Hanna, and Celine Neumiller, Trustees.

Also present: Pam Bruner, Clerk, Jim Stratton, Highway Commissioner.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Robert Coers made a motion, seconded by Sandra Gustafson, to approve the May 21, 2018, Cordova Township Regular Meeting Minutes. Ayes: Coers, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Bonnie Hanna made a motion, seconded by Robert Coers, to approve the May 21, 2018, Cordova Road and Bridge Budget and Appropriations Hearing Minutes. Ayes: Coers, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Robert Coers made a motion, seconded by Bonnie Hanna, to approve the May 21, 2018, Cordova Township Budget and Appropriations Hearing Minutes. Ayes: Coers, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

**Communications:**

**TOI District Education:** All are registered.

**TOI Social Media in Township Government:** No action.

**Citizens Wishing to Address Board:** None.

**Approval of Bills/Financial Reports:**

The Road District statements of revenue and expenses for June, 2018, were reviewed. Robert Coers made a motion, seconded by Sandy Gustafson, to approve for payment the June, 2018, Road District bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for June, 2018, were reviewed. Bonnie Hanna made a motion, seconded by Morris McLaughlin, to approve for payment the June, 2018, Town Fund bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for June, 2018, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve the General Assistance bills for June, 2018. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for June, 2018 were reviewed. Sandra Gustafson, made a motion, seconded by Bonnie Hanna, to approve for payment the Civic Center bills as presented for June, 2018. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for June, 2018, were reviewed. Sandra Gustafson made a motion, seconded by Celine Neumiller, to approve the Cemetery statements of revenue and expenses for June, 2018. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

### **Old Business, Discussion and Approval Motions:**

**Cemetery Report:** Kristie Guardia, Cemetery Manager, submitted a report.

Morris McLaughlin made a motion, seconded by Robert Coers, to approve a not to exceed amount of \$1,000 to have the property line surveyed to prepare for the fence project. Ayes: Coers, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Kristie submitted pricing to replace flag poles and had submitted a fence bid. No action was taken on either. Celine Neumiller said she would get another fence bid and have it available for the July meeting.

**Civic Center Report:** Holly Rogers, Civic Center Manager, had submitted a written report to the Board.

**Sharps Container and Defibrillator Installation:** Training is set for Saturday, July 14, at 9:00 a.m. Celine to contact a carpenter for installation. Trainer on July 14 will be consulted for placement of the items.

**Highway Commissioner's Report:** Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that he has three companies looking at the building and should have drawings in next couple of weeks. He is also looking into government deals for replacing the Loader.

Jim also stated that Coe Township would be bringing up some equipment to try on roads and stated that the 3M road is being repaired.

**Youth Committee:** No report.

**Senior Committee:** Next Senior Lunch is scheduled for Friday, July 20.

**Executive Session:** Not needed.

**New Business:**

**Cordova July 7 Celebration:** The Board will have two games for the Cordova Day Celebration and prizes have been purchased by the Village of Cordova.

**Transformer Damage to Electronics in Office and Phone Lines:** The Supervisor computer was taken out, as well as the phone lines in a recent surge in the electrical lines. The cost for replacement of the computer is \$770.

**Supervisor's Comments:** Update on MTAD. Charlie Tague had given his resignation and was replaced by Ann Tague. Then Ann Tague resigned and Charlie Tague was reappointed. Charlie Tague is now the Assessor and Ann is the Deputy Assessor.

**Any other business to come before the Board that will be added on next month's agenda:** Hoffman & Tranel will present the Financial Audit at the July meeting.

**Adjournment:**

Bonnie Hanna made a motion, seconded by Robert Coers, to adjourn this meeting. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Meeting adjourned at 9:43 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk